

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO.578 OF 2004
CONNECTED WITH
COMPANY APPLICATION NO.228 OF 2004

In the matter of Section 391 to
394 of the Companies Act, 1956 ;

And

In the matter of Sterlite
Telecables Ltd ;

And

In the matter of Scheme of
Amalgamation of Sterlite
Telecable Limited with Sterlite
Telelink Limited.

Sterlite Telelinks Ltd.

....Petitioner

Ms.Rani Ganapathy i/b Rajani Associates for the
Petitioner.

Mr.R.C. Master with Mr.C.J. Joy i/b T.C. Kaushik for
Regional Director, Department of Company Affairs
Maharashtra, Mumbai.

CORAM : S.J. VAZIFDAR, J.
DATED : 7TH OCTOBER, 2004.

P.C. :

1. Perused the Petition as well as the scheme of amalgamation. Separate order has been passed in Company Petition No.577 of 2004. No objection has been raised by anybody. The Regional Director has also no objection to the prayer for amalgamation being granted.

3. In the circumstances, the Petition is made absolute in terms of prayers (a) to (g).

4. Costs of Rs.2500/- to the Regional Director to be paid by the Petitioner within four weeks from today.

. Certified copy expedited.

. All the concerned parties to act on an ordinary copy of this order, duly authenticated by the Company Registrar / Court Stenographer of this Court.